

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JANUARY 2, 1964

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Thursday, January 2, 1964. Councilmen Brown, Culbertson, Dow, Ullmann and Katakian present. None absent.

Also present: City Manager Graves and City Attorney Mullen.

MINUTES Minutes of December 18, 1963 were approved as written and mailed on motion of Councilman Brown, Dow second, after correcting the paragraph entitled "False Arrest Insurance" by changing the figure "\$12.50" to "\$7.50."

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$125,518.70 were approved on motion of Councilman Dow, Culbertson second.

CHURCH ST. WIDENING
BID REJECTED
RES. NO. 2686
ADOPTED

City Manager Graves reported that only one bid had been received for the widening of Church Street between Locust and Lockeferd Streets. The bid was from Claude C. Wood Company in the amount of \$3,553.45 which exceeded the City Engineer's estimate by more than 10%. He said that the specifications were in error in the quantity of plant mix required; twice the amount specified was needed. He suggested that the bid be rejected and the work done by force account in order to keep within the amount of gas tax funds budgeted for this project. On motion of Councilman Dow, Culbertson second, the City Council adopted Resolution No. 2686 rejecting the bid of Claude C. Wood Company and authorizing the widening of Church Street between Locust and Lockeferd Streets by force account.

AWARD -
CONCRETE PIPE

The following bids were received for concrete pipe:

RES. NO. 2687 ADOPTED	J. W. Mumbert Concrete Pipe Co.	\$8,457.00
	Spiekerman Concrete Pipe Co.	8,668.00

Above prices are plus sales tax, less 5% cash discount by the 10th. Mr. Graves recommended award be made to the low bidder. Councilman Dow moved the adoption of Resolution No. 2687 awarding the contract for furnishing concrete pipe to J. W. Mumbert Concrete Pipe Company. The motion was seconded by Councilman Brown and carried.

FREEWAY
MAINTENANCE
AGREEMENT
RES. NO. 2688
ADOPTED

Mr. Graves presented a Freeway Maintenance Agreement from the State Division of Highways which provides that the City maintain the overcrossings at Lodi Avenue, Pine Street, Lockeferd Street and Turner Road. The City would maintain at its expense the top of the concrete deck, together with any concrete surface treatment thereon and all portions of the structure above the deck. On motion of Councilman Brown, Ullmann second, the City Council adopted Resolution No. 2688, approving the agreement and authorizing its execution by the Mayor.

ELECTION
SERVICES
OF COUNTY
RES. NO. 2689
ADOPTED

An agreement with the County for election services for the general municipal election on April 14 was submitted for Council approval. The agreement is similar to that used for past elections. Councilman Culbertson moved the adoption of Resolution No. 2689 approving the agreement with the County for election services and authorizing its execution by the Mayor. The motion was seconded by Councilman Dow and carried.

Minutes of January 2, 1964 continued

MALL PLANS

Plans for the Mall building to be erected by Ralph Graffigna, et al, was presented for Council consideration. The owners and developers would like to construct the building with windows on the west side which would overlook the City's parking lot. The building would be placed three feet from the west property line. They also plan to have a service entrance at the southwest corner of the building. The owners are willing to enter into an agreement with the City whereby they would block up the windows on the west end of their building to provide a four-hour fire wall in compliance with Building Code regulations in the event a building or structure were to be erected on the adjacent parking lot site. After discussion of the plans and the proposed agreement, it was moved by Councilman Dow, Brown second, that the plans as presented be approved subject to an agreement drawn up by the City Attorney, which would be recorded, whereby the west wall of the building would have to be made four-hour fire resistant in the event a building is erected on the adjacent property. The motion was approved, with Councilman Culbertson abstaining because of direct interest. Final plans for the Mall are to be presented to the Council at a later date and an agreement is to be worked out in regard to deliveries to the stores along the Mall.

APPOINTMENT

R. S. FULLER TO MOSQUITO DIST. The term of Robert S. Fuller on the Northern San Joaquin Mosquito Abatement District Board expired on December 31, 1963. Mayor Katzakian stated that Mr. Fuller said he would be happy to serve another term. Therefore it was moved by Councilman Brown, Dow second, that Robert S. Fuller be appointed to the Northern San Joaquin Mosquito Abatement District Board for a term ending December 31, 1965. The motion carried unanimously.

There being no further business, the Council adjourned.



Attest: BEATRICE GARIBALDI
City Clerk